



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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Minutes approved at the May 9 th business meeting




April Business Meeting

Tuesday, April 18, 2023 - 6:30 p.m. - 8:00 p.m.

Livestream Via Zoom

BUSINESS MEETING AGENDA

Call to order at 6:30 pm

1. Roll Call (2 min)
2. Vote on Minutes - Antonia Ferraro, CEC15 Secretary (3 min)
 - a.  2022 06 21 Calendar Meeting Minutes - DRAFT
 - b.  2023 03 28 Calendar Meeting Minutes - DRAFT
3. District Updates - Camille Casaretti, President (10 min)
4. Treasurer's Report - Nakia Muhasa Brown, Treasurer (10 min)
5. Resolution Vote
 - a.  DRAFT Resolution on Physical Fitness & Wellness
 - i. Reading of Resolution
 - ii. Public Comment
 - iii. CEC15 Comments
 - iv. Vote
6. Old Business (10 min)
7. New Business (10 min)
 - a. Vote on Proposed CEC15 sponsorship of PS 58 Equity Committee event
Diversity in Our Schools - a facilitated community conversation about diversity with guests Mark Winston Griffith and Max Freedman, creators of School Colors, a narrative podcast on race, class, and power in NYC Schools at PS 58 on Monday May 1, 6:30-8 pm Auditorium

Adjournment

Business Meeting Call to Order: 6:33 PM

Meeting Attendance Via Zoom: 23 ppl

1. Roll Call:

Present:

Camille Casaretti
Antonia Ferraro
Vincent Lu
Nana-Poku Agyekum
Ivan Banda
Nancy Randall
Nakia Muhasa Brown
Vanessa Gonzalez

Late:

Alfred De Ingeniis

Absent:

Tia Schellstede (excused)
Joseph Alexander (excused)

2. Vote on Minutes - Antonia Ferraro, CEC15 Secretary

a. [2022 06 21 Calendar Meeting Minutes - DRAFT](#)

Motion to approve June Calendar Meeting minutes.

Motion: Antonia Ferraro

Minutes adopted.

b. [2023 03 28 Calendar Meeting Minutes - DRAFT](#)

The March calendar meeting minutes need to be revised and will be voted on at the upcoming CEC meeting on April 25th

3. District Updates - Camille Casaretti, President

a. [District Updates](#)

4. Treasurer's Report - Nakia Muhasa Brown, Treasurer

Motion to move \$2,049.00 from the technology and equipment budget line to the members reimbursement and meeting expense budget line for a collaboration with the District 15 Project Based Learning event . This will be contingent upon the approval from the Senior Grants Officer.

Motion: Camille Casaretti

Second: Vanessa Gonzalez Ueoka

Councilmember Camille Casaretti - Yes
Councilmember Antonia Ferraro - Yes
Councilmember Vincent Lu (ELL rep) - Yes
Councilmember Nana-Poku Agyekum (IEP Rep) - Yes
Councilmember Alfred De Ingeniis - Yes
Councilmember Ivan Banda (BPA) - Yes
Councilmember Nancy Randall (BPA) - Yes
Councilmember Vanessa Gonzalez Ueoka - Yes
Councilmember Nakia Muhasa Brown - Yes

Budget modification passed.

5. Resolution Vote

b. [DRAFT Resolution on Physical Fitness & Wellness](#)

- v. Reading of Resolution
- vi. Public Comment
- vii. CEC15 Comments
- viii. Vote

The council will continue to make revisions on the resolution and move voting to the upcoming CEC 15 calendar meeting on April 25, 2023.

8. Old Business (10 min)

9. New Business (10 min)

- a. Vote on Proposed CEC15 sponsorship of P.S. 58 Equity Committee event *Diversity in Our Schools - a facilitated community conversation about diversity with guests Mark Winston Griffith and Max Freedman, creators of School Colors, a narrative podcast on race, class, and power in NYC Schools* Monday May 1, 6:30-8 pm PS 58 Auditorium. Presented by Nancy Randall; VP.

Motion: Nancy Randall

Second: Camille Casaretti

Councilmember Camille Casaretti - Yes
Councilmember Antonia Ferraro - Yes
Councilmember Vincent Lu (ELL rep) - Abstain

Councilmember Nana-Poku Agyekum (IEP Rep) - Yes

Councilmember Alfred De Ingeniis - Yes

Councilmember Ivan Banda (BPA) - Yes

Councilmember Nancy Randall (BPA) - Yes

Councilmember Vanessa Gonzalez Ueoka - Yes

Councilmember Nakia Muhasa Brown - Yes

CEC 15 sponsorship support passed.

Calendar Meeting Adjournment @7:59 pm